

MOHAMMAD AKHTAR

DISSOLVED

France · 401587746

SUMMARY

MOHAMMAD AKHTAR is a dissolved company registered in France, incorporated in 1995 (about 31 years ago), dissolved in 1995.

IDENTITY

Jurisdiction	France
Registration no.	401587746
KYBE ID	FR-401587746
Incorporated	1995-07-01
Dissolved	1995-09-15
Status	dissolved
Registered address	57 RUE DE PARADIS, 75010 PARIS

RISK ASSESSMENT

43

/100 **ELEVATED RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Dissolved soon after incorporation

+8

Struck off / dissolved ~2 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

EU_FSF

MOHAMMAD AKHTAR matches **Akhtar Muhammad Mansoor** · AFG

Sanctions match

EU_FSF

MOHAMMAD AKHTAR matches **Akhtar Mohammad Mansoor** · AFG

Sanctions match

OFAC

MOHAMMAD AKHTAR matches **MUKHTAR, Muhammad** · aka

